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April 30, 2010

Honorable Eric Koch
Indiana State Representative
District 65
P.O. Box 372
Bedford, IN 47421

VIA FEDERAL EXPRESS MAIL

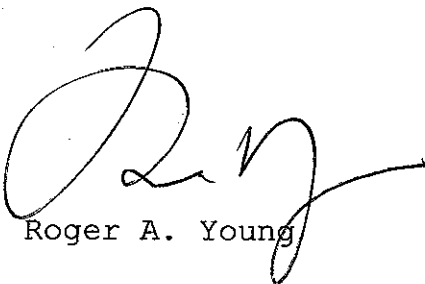
RE: *Resolution of Appreciation*

Dear Representative Koch:

Enclosed is a Resolution of Appreciation which was adopted by the Cordry-Sweetwater Conservancy District on April 20, 2010. The District wanted to publically recognize you for your efforts in getting the cell tower legislation passed. I too want to thank you for your assistance.

Yours truly,

YOUNG AND YOUNG

A handwritten signature in black ink, appearing to be 'R. Young', written over the printed name 'Roger A. Young'.

RAY/tav
Enclosure

RESOLUTION OF APPRECIATION

Resolution No: 2010-07

WHEREAS, Senator Vi Simpson and Representative Eric Koch represent the freeholders of the Cordry-Sweetwater Conservancy District in the Indiana Legislature; and,

WHEREAS, the Cordry-Sweetwater Conservancy District called upon Senator Simpson and Representative Koch to assist in the passage of legislation in the 2010 Legislative Session in order to allow the Cordry-Sweetwater Conservancy District to lease district property to a telecommunication company so that a cellular telephone tower could be erected upon said property; and,

WHEREAS, due to the efforts of Senator Simpson and Representative Koch, the Indiana Legislature did in fact adopt legislation in the 2010 Session authorizing the Cordry-Sweetwater Conservancy District to lease district land to a telecommunication company; and,

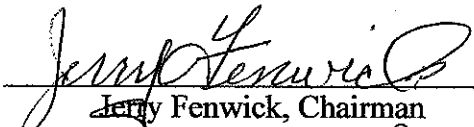
WHEREAS, the placement of the cellular telephone tower upon Cordry-Sweetwater Conservancy District property will provide a substantial benefit to the freeholders of the district; and,

WHEREAS, the Board of Directors of the Cordry-Sweetwater Conservancy District wish to publically recognize and thank Senator Simpson and Representative Koch for their efforts undertaken on behalf of the freeholders of the Cordry-Sweetwater Conservancy District.

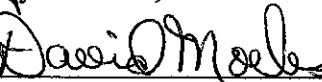
NOW BE IT THEREFORE RESOLVED by the Board of Directors of the Cordry-Sweetwater Conservancy District, in their corporate capacity and on behalf of the freeholders, that Senator Vi Simpson and Representative Eric Koch are hereby publically recognized and thanked for their efforts and assistance in causing the legislation described in this resolution to be adopted.


BE IT FURTHER RESOLVED that this resolution be spread upon the records of the Cordry-Sweetwater Conservancy District and that an original of this Resolution be delivered to Senator Vi Simpson and Representative Eric Koch by the Secretary of the District.

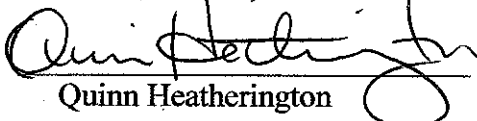
ADOPTED by vote of the Board of Directors of the Cordry-Sweetwater Conservancy District this 20th day of April, 2010.


Jerry Fenwick, Chairman



Thomas Dziennik, Vice Chairman



David Moebs, Secretary


Larry Kolar


Quinn Heatherington

Absent
Cheryl Boyle


Norman Noe

ATTEST: 
David Moebs, Secretary